

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### MARCH 19, 2012

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vautt and Secretary of Agriculture William Northey were present. Treasurer of State Michael Fitzgerald was absent.

Regular session  
March 19, 2012

Moved by Auditor Vautt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held March 12, 2012.

Minutes  
Approved

The vote:      Ayes:      Governor Branstad  
                                         Secretary Schultz  
                                         Auditor Vautt  
                                         Secretary Northey  
                         Nays:      None

Theresa Armstrong, Department of Human Services, was present to request a new membership in National Association of PASRR Professionals (NAPP) for one year in the amount of \$50.00.

Approved New  
Membership

Moved by Secretary Schultz and seconded by Secretary Northey that the Council approve the request.

The vote:      Ayes:      Governor Branstad  
                                         Secretary Schultz  
                                         Auditor Vautt  
                                         Secretary Northey  
                         Nays:      None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the request from the Department of Justice, Attorney General's Office as follows:

Approved  
Outside  
Counsel

Request to increase the hourly rate paid to the Davis, Brown, Koehn, Shors & Roberts, P.C. law firm for its work in handling immigration issues for various agencies within the State, and also to add an associate by the name of Ann Naffier to the contract.

The hourly rate request is as follows:

Lori Chesser from \$290.00 to \$295.00  
Denise Clayton from \$240.00 to \$245.00  
Amy Landwehr from \$240.00 to \$255.00  
Nichole M. Mordini from \$200.00 to \$210.00  
Paralegals from \$110.00 to \$112.50  
Ann Naffier \$180.00

The vote:      Ayes:      Governor Branstad  
                                         Secretary Schultz  
                                         Auditor Vaudt  
                                         Secretary Northey  
                 Nays:      None

Moved by Auditor Vaudt and seconded by Secretary Northey that the Council approve the following cost items:

Approved Cost  
Item

A. LaMarca & Landry, P.C.....\$23,907.25  
1820 N.W. 118<sup>th</sup> Street, Suite 200  
Des Moines, IA 50325  
Governor Branstad and other state officials and employees in a civil rights complaint.

The vote:      Ayes:      Governor Branstad  
                                         Secretary Schultz  
                                         Auditor Vaudt  
                                         Secretary Northey  
                 Nays:      None

Moved by Secretary Northey and seconded by Auditor Vaudt that the Council approve the following renewal memberships:

Approved  
Renewal  
Memberships

A. Corrections in United States Police Canine Association in the amount of \$80.00 for January 1 - December 31, 2012.

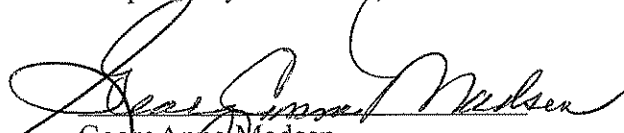
- B. Department on Aging in AIRS (Alliance of Information and Referral Systems) in the amount of \$75.00 for January 1 - December 31, 2012.
- C. Iowa Finance Authority in Iowa Bankers Association in the amount of \$500.00 for January 1 - December 31, 2012.
- D. Iowa Workforce Development in Interstate Labor Standards Association in the amount of \$300.00 for January 1 - December 31, 2012.
- E. Iowa Workforce Development in Iowa 21(d) Consultation in the amount of \$50.00 for October 1, 2011 - September 30, 2012.
- F. Natural Resources in National Association of State Foresters in the amount of \$7,000.00 for October 1, 2011 - October 1, 2012.
- G. Public Safety in Association of State Criminal Investigative Agencies (ASCIA) in the amount of \$500.00 for January 1 - December 31, 2012.
- H. Public Safety in International Code Council in the amount of \$350.00 for February 2012 - February 2013.
- I. Revenue in National Tax Association in the amount of \$370.00 for April 2012 - March 2013.

The vote:      Ayes:              Governor Branstad  
                                         Secretary Schultz  
                                         Auditor Vaudt  
                                         Secretary Northey  
                         Nays:              None

The meeting was adjourned at 10:05 a.m.

Meeting  
adjourned

Respectfully submitted,



Georganna Madsen  
Executive Secretary